FOR THE YEAR 2017 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA OCTOBER 24, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 24, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, representing the press. Don Fiser, Dylan Short, Mark Murphy and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nayes – none; Abstentions – none.

Motion by Simonsen, seconded by Bush to approve the agenda. Motion carried.

Motion by Mummert, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Lundquist to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved October 24, 2017:

A&M Laundry	Supp	45.00
Advanced Drainage Systems	Parts	419.18
Advanced Systems Inc	Serv	10.15
Alliant Energy	Serv	66.97
Alpha Wireless	Equip	1,110.45
ATIRAcredit MasterCard	Supp	308.25
Aurelia Municipal Utility	Serv	32.43
Jason Ballou	Serv	200.00
Blacktop Service Company Inc	Serv	201,106.82
Bomgaars	Supp	110.70
Builders Sharpening & Serv	Parts	120.89
Campbell Supply Co	Parts	571.58
Carroll Distributing Inc.	Parts	455.00
Chase Card Service-Ink	Supp	2,613.33
Three Rivers Benefit Corp	Flex	731.18
Cherokee County Engineer	Fuel	2,044.31
Cherokee County Extension	Edu. Dues	265.00
Cherokee Depot	Rent	20.00
Cherokee Regional Medical Ctr.	Health Serv	490.00
Cherokee Regional Medical Ctr.	Contract	763.62
Cherokee Rural Water	Serv	85.80
Chronicle Times	Ads	126.00
City of Aurelia	Serv	150.00
City of Cherokee	Serv	706.61
City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
City of Quimby	Serv	93.68
CML Telephone Coop	Serv	317.26
Country Tire & Service, Inc.	Serv	1,224.39
Creative Services	Serv	68.28
Don Groves Repair	Equip	1,500.00
Double Overtime LLC	Rent	500.00
Joseph W Draper	Travel Reimb	21.15
Fareway Commissary	Supp	1,321.76
Fireice Firearms, LLC	Supp	93.72
First Bank Card	Equip	800.12
First Bankcard Center	Travel Reimb	39.44
Frontier	Serv	129.95

FOR THE YEAR 2017 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA OCTOBER 24, 2017

GCC Alliance Concrete, Inc.	Concrete	11,959.50
Kara Harpenau	Travel Reimb	162.84
Heartland Paper Company	Supp	218.81
Holzhauer Motors LTD	Serv	26,386.00
Hunzelman Putzier & Co PLC	Audit Fees	17,163.41
HyVee Food Store	Supp	19.30
Iowa Comm. Assurances Pool	Ins.	1,271.67
Iowa Lakes Electric Coop	Serv	2,440.18
IA Lakes Regional Water	Serv	183.36
Iowa Law Enforcement Academy	Serv	350.00
IA Natural Heritage Foundation	Serv	100.00
Iowa Prison Industries	Parts	138.60
ISACA Treasurer	Edu Dues	100.00
Jacks Uniforms & Equipment	Clothing	1,179.09
Janitor's Closet, Ltd	Supp	161.05
Keltek Incorporated	Serv	839.25
Kmart	Supp	9.98
Koenig Portable Toilets	Serv	110.00
Lawson Products Inc	Parts	121.00
Martin Marietta Materials	Supp	1,563.75
Mediacom LLC	Ads	87.13
Mid American Energy	Serv	1,890.21
Midwest Wheel	Parts	43.04
Motor Parts Sales	Parts	508.02
Murphy Tractor & Equipment Co	Parts	1,092.76
National Pen Co	Supp	172.19
Nelson's Locksmith	Serv	170.00
Thomas G Nielsen	Reimb	99.98
Northside Tire	Serv	154.87
NW Iowa Yes Center	Shelter	2,779.00
O'Halloran International	Parts	2,235.98
Office Systems Co	Serv	180.00
One Office Solution	Supp	509.71
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	54.89
Productivity Plus Account	Parts	123.26
Record Management Systems Inc	Serv	106.47
Rees Mack Sales & Service	Parts	754.39
Dutch Robbins	Travel Reimb	196.65
Schaeffer Mfg Co.	Supp	1,717.20
Telvent DTN,	Serv	708.00
SHI International Corp	Supp	2,026.70
Star Energy	Fuel	1,775.99
Stephanie L Thill	Travel Reimb	51.76
Truax Company Inc	Parts	366.09
U. S. Bank Equipment Finance	Serv	101.07
Vanguard Appraisals Inc	Reappraisal	34,630.70
Verizon Wireless	Serv	283.97
Washer Systems Of Iowa	Maintenance	1,390.00
Wellmark BCBS Of Iowa	Insurance	74,448.55

FOR THE YEAR 2017 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA OCTOBER 24, 2017

WesTel Systems	Serv	745.65
White Glove Janitorial	Cleaning	305.00
Wiese Oil & Supply	Fuel	1,164.75
Windstream Iowa-Comm. Inc.	Serv	739.61
Alec M Wolf	Travel Reimb	284.96
Ziegler Inc	Supp	1,046.72
Grand Total		\$417,627.53

William Gauthier, Veteran Affairs Commissioner, reported on an ADA Compliance report that was conducted on the current location of the Veteran Affairs Office and requested that the Board of Supervisors locate an alternate site that is accessible for veterans.

Brandon Billings, County Engineer, presented a letter from an entity requesting permission to use county right of way and utility permits for consideration.

Motion by Simonsen, seconded by Bush to approve an underground utility permit for Cherokee Rural Water in Section 7 of Marcus Township. Motion carried.

Motion by Bush, seconded by Lundquist to approve an overhead utility permit for Mid American Energy in Section 16 of Rock Township. Motion carried.

Motion by Simonsen, seconded by Bush to authorize the chairman to sign a request from the Powder Players, Inc. Snowmobile Club to maintain a trail system in Marcus Township. Motion carried.

Jerod Clyde, County Sheriff, presented a wage authorization for consideration.

Motion by Mummert, seconded by Simonsen to approve a \$20.28 wage authorization and change of position for Keva Wolf, from Jailer to Jail Administrator, effective October 24, 2017. Motion carried with Lundquist voting nay.

Motion by Bush, seconded by Simonsen to approve property tax suspensions per DHS guidelines under Iowa Code 427.9 for the following parcel: 98-07-23-352-014. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:17 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

At			
Rick Mongan, Chairman		Kris Glienke, County Auditor	